BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 11, 2014

The Board of Public Works & Safety met in regular session on Tuesday, March 11, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Mayor presented a Proclamation to Robin Winters, Chairwoman of the Community Awareness Committee, and Shane Burton, Chairman of the Mayor's Advisory Council of Disability and Accessability, in honor of Disability Awareness month.

Jayne Farber made a motion for approval of the March 4, 2014 minutes. Bob Crider seconded the motion. Motion passed by a unanimous vote.

Jason Perry, Engineering Technician, opened quotes for **Tipton Lakes Drainage Repair Project**. The quotes are as follows:

Lawyer Excavation, Inc.	\$39,340.00
Excavation Plus, Inc.	\$24,492.20
Best Excavating, Inc.	\$33,736.00
Case Construction, Inc.	\$31,484.00

Jason Perry requested the quotes be taken under advisement to allow time to review. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested approval of a Consulting Agreement for Roger Johnson retroactive from January 1, 2014 through February 28, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve four (4) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:39 A.M., E.S.T.

Presiding Officer

Member

VICINIO

Member

Attest:

Clerk-Treasurer of the City of Columbus Indiana